



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, TUESDAY, FEBRUARY 13, 2018**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Tuesday, February 13, 2018, at 7:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water Street, Sullivan. The meeting was called to order by Mayor Short. A roll call was taken.

Commissioner Mike Mossman	- present
Commissioner Mike Kirk	- present
Commissioner Grant Wade	- present
Commissioner Jerry Risley	- present
Mayor Ann Short	- present

2. Mayor Short asked if there were any comments from the public in attendance. One attendee asked if there were any plans to fix the streets on Cottontail Lane. Commissioner Risley explained that the main focus for this year will be fixing the roads that were torn up last year due to the sewer project. A plan is in place to work on Cottontail Lane, but it may not happen this year. Another attendee asked if the Council is considering funding the MAPPING program that was presented at the last meeting. It was explained that the SCED is working on that program, and that the presenter stated that it would be best if the City did not fund or head up that opportunity. The best course of action would be to get the public and organizational involvement to fund and participate in the program.

3. Mayor Short read the items on the consent agenda:

- Approval of minutes of the previous regular meeting held January 22, 2018
- Approval of Treasurer's Report for January 2018
- Approval of claims report
- Pass Ordinance 18-3 – Authorizing the Disposal of Personal Property Owned by the City of Sullivan
- Pass Resolution 18-A – Resolution for Maintenance Under the Illinois Highway Code

A motion was made by Commissioner Mossman and seconded by Commissioner Kirk that the consent agenda be approved as presented. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried by omnibus vote.

4. Commissioner Mossman reported that Christmas lights have been taken down at the park, the employees are sorting out to good and bad decorations, they are cleaning out the shed, and getting ready for the spring.

5. Commissioner Kirk reported that Big D Electrical is in town and working on emergency projects that our department doesn't have the ability to handle. They will wait until March 1<sup>st</sup> to change the switch due to the City being on emergency standby for the IMEA.

6. Two offers for the fiber trailer were received. Metro Communications offered \$12,500 for the trailer, and Shawnee Communications offered \$9,500 for the trailer and the miscellaneous fiber equipment. A motion was made by Commissioner Kirk and seconded by Commissioner Wade to approve the sale of the fiber trailer to Metro Communications for \$12,500. Shawnee will be contacted to see if they would like to place a separate offer just for the fiber equipment. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

7. City Administrator Dan Flannell explained that the City is looking into the opportunity to purchase a video system for the storm and sanitary sewer lines. Lee Beckman is helping gather information on our behalf.

8. Commissioner Risley reported that the Street Department has installed the signs for the additional street on the emergency snow route, and they are also working on replacing damaged or outdated signs.

9. Mayor Short announced that Mediacom has notified the City of local broadcast station rate changes. A copy of the SCED Year In Review brochure was received by the Council, as was an invitation to the SCED monthly luncheon.

10. City Administrator Dan Flannell reported the following:

- He is attempting to arrange a meeting with Shawnee Communications regarding our internal fiber system. A proposal from Metro Communications regarding our fiber expansion and a VOIP telephone system is expected within a couple of weeks
- He is working on a Revolving Loan Fund plan and will meet with Larry Stenger
- Has been dealing with junk cars on the old Jackson Chevrolet lot
- Was interviewed along with others on WTIM radio, and that station is looking for a tower site for their antenna
- Attended a meeting regarding the future use of the Shopko facility. Ideas for its use can be relayed through Mr. Flannell
- Attended an ILCMA meeting in Peoria for two day last week
- A structural engineer is scheduled to inspect the foundation of the City Building
- A special meeting has been set for March 1<sup>st</sup> at 3:00 p.m. at the Library to discuss the Civic Center

- The SCED board wants a meeting with representatives or the Council as a whole to discuss the Council's feelings going forward concerning funding for the SCED. Members of the Council should think about if they should send only two representatives or if they should hold a special meeting

11. Mike Keown was present representing the American Legion regarding the 4<sup>th</sup> of July celebration plans. He reported that in January they sent off the first check to Central States Fireworks. He hopes to receive enough donations for the \$15,000 show. His intent is to start the fundraiser on Memorial Day. Commissioner Risley thanked Mr. Kewon for his good communication, and said he was speaking not only as a member of the Council but also as a business member.

12. A motion was made by Commissioner Risley and seconded by Commissioner Mossman to donate \$7,500, plus whatever proceeds are collected from the Electric Department scrap, to the American Legion for the 4<sup>th</sup> of July celebration. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

13. City Clerk Monte Johnson explained that the St. Jude Dash & Bash Fundraiser has applied for a temporary liquor license, but the ordinance stipulates that events must end by 9:00 p.m. It has been requested that the event be extended until 11:00 p.m., as has been done in the past. A motion was made by Mayor Short and seconded by Commissioner Mossman to approve the extension of the liquor license until 11:00 p.m. for the St. Jude Dash & Bash Fundraiser. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

14. Mr. Flannell explained that another contractor has been contacted to give a quote for the Square pavilion project, as the City has received a donation for that cause. He distributed a picture of what has been quoted. It is expected that our City employees would do the work for the concrete. The design is as such that the structure could be moved if the lot were to be sold. The Council is to think about if they want to dedicate an additional amount of money to fund the project, or if they would like to do a fundraising effort to raise the money. Commissioner Mossman stated that he does not want to turn down a generous gift, and thinks the City should commit the funds to make it work if possible.

15. Mr. Flannell distributed information to the Council about the legal process for allowing solicitation at a four way stop. It is expected that the issue will be brought up at the next meeting. The Council discussed how this was allowed in the past but it was stopped due to legal and safety concerns.

16. A motion was made by Commissioner Risley and seconded by Commissioner Kirk that the meeting be adjourned. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 7:43 p.m.

Attest

Monte a. Johnson  
Monte Johnson, City Clerk

Ann L. Short  
Mayor Ann Short